



Divi's Laboratories Limited

Date: May 25, 2024

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/ Madam,

Sub: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–reg

With reference to the above subject, we wish to inform you that, the Board of Directors at its meeting held on May 25, 2024 amended the Policy on Determination of Materiality Disclosure of Events or Information.

The contact details of the officials for the purpose of determining materiality of an event or information and to make disclosures to Stock Exchanges on which the Company's Securities are traded are as follows:

Name of persons for determining materiality:

Name of the Official	Designation	Email id
Dr. Murali K. Divi	Managing Director	cs@divislabs.com
Mr. N.V. Ramana	Executive Director	cs@divislabs.com
Dr. Kiran S. Divi	Whole-Time Director & Chief Executive Officer	cs@divislabs.com
Ms. Nilima Prasad Divi	Whole-Time Director (Commercial)	cs@divislabs.com
Dr. S. Devendra Rao	Whole-time Director (Manufacturing)	cs@divislabs.com
Mr. L. Kishore Babu	Chief Financial Officer	kishore@divislabs.com
Mr. M. Satish Choudhury	Company Secretary & Compliance Officer	cs@divislabs.com

Contact number of KMP's for the above purpose is +91 40 66966352.

Name of persons for disclosure of materiality:

Name of the Official	Designation	Email id
Mr. L. Kishore Babu	Chief Financial Officer	kishore@divislabs.com
Mr. M. Satish Choudhury	Company Secretary & Compliance Officer	cs@divislabs.com

Contact number of KMP's for the above purpose is +91 40 66966352.

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

Tel : +91-40-6696 6300/400, Fax : 91-40-6696 6460., CIN : L24110TG1990PLC011854

E-mail : mail@divislabs.com, Website : www.divislabs.com



Divi's Laboratories Limited

This is for your information and records.

Thanking You,
Yours faithfully,
For Divi's Laboratories Limited

M. Satish Choudhury
Company Secretary & Compliance Officer